

## City of Marietta Meeting Summary

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

## ECONOMIC/COMMUNITY DEVELOPMENT COMMITTEE

John V. Sinclair, Chairman Philip M. Goldstein G. A. "Andy" Morris

Thursday, February 24, 2005

5:15 PM

**Fourth Floor Conference Room** 

20050173 **Regular Meeting - January 27, 2005** 

Review and approval of the January 27, ,2005 regular meeting minutes.

Approved

20050113 Update of the Powers Ferry Road Annexation

Update of the Powers Ferry Road Annexation

Reported

20050179 **Update on Manget Street Redevelopment** 

Report on status of property acquisitions on Manget Street Redevelopment Project.

Reported

20050180 **Johnny Walker Homes RFP** 

Update on the Johnny Walker Homes Redevelopment Project/RFP.

Recommended for Approval as Stipulated - Non Consent Agenda

Motion to move the Request for Proposal (RFP) for the Johnny Walker Homes Redevelopment Project forward to the regular meeting agenda. Further, the city attorney was directed to review Section 2.05, Deed of Conveyance, regarding attaching a conformity use clause that includes environmental issues; add to 2.10.1, Highest Responsible Bidder, the language, "...as determined by the City of Marietta"; and include the recommended contract form, with appropriate survival language, to facilitate negotiations.

20050207 Future use of former health clinic building

Discussion on the future use of the former health clinic building at 402 Roosevelt Circle.

Discussed

20050297 Marietta Redevelopment Corporation Chairman

Appointment of Ray Buday as Chairman of the Marietta Redevelopment Corporation

Board of Directors for a one-year term expiring March 9, 2006.

Recommended for Approval - Consent Agenda